



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

COMMITTEE OF THE WHOLE

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, January 12, 2009

5:15 PM

4th Floor Conference Room

20090001 **Regular Meeting - December 8, 2008**

Review and approval of the December 8, 2008 regular meeting minutes.

Approved

20090021 **BLW Report**

Council member Jim King gives the BLW Report of their meeting of Monday, January 12, 2009.

Reported

20090070 **Pension Board Contracts**

Approval of Pension Board Contracts.

Recommended for Approval - Consent Agenda

20081377 **FY2009 Fund Work Plan**

Review and approval of the DRAFT FY2009 Work Plan for the Marietta Fund for Neighborhood and Community Revitalization.

Recommended for Approval - Consent Agenda

20090069 **Marietta Redevelopment Corporation Policies & Procedures**

Review of proposed text amendments to the Marietta Redevelopment Corporation Policies and Procedures.

Discussed

20081498 **MRC Development Agreement**

Motion approving revisions to the Development and Management Agreement between the City of Marietta and the Marietta Redevelopment Corporation.

Recommended for Approval - Consent Agenda

20090006

Cobb Municipal Association 2009 Delegates

Appointment of the 2009 voting delegates for the Cobb Municipal Association (CMA) business meetings.

Recommended for Approval - Consent Agenda

Motion to appoint Council member Philip M. Goldstein and Council member Grif Chalfantas as 2009 voting delegates for the Cobb Municipal Association (CMA) business meetings.

20090029

Request for traffic light

Request for the installation of a traffic light at the intersection of Tower Road and James Street.

Tabled

20090022

Draft City Council Agenda

Review of the Draft Agenda for the January 14, 2009, City Council Meeting.

Discussed

-under Minutes: Agenda item 20090002 was added to the consent agenda.

-under Mayor's Appointments: Agenda items 20090037 - 20090048 and agenda item 20090005 were added to the consent agenda.

-under Ordinances: Agenda item 20090007 was added to the consent agenda.

-under Economic Development: Agenda items 20081498 and 20081377 were added to the consent agenda, with Council members Goldstein and Lewis opposed.

-under Other Business: Agenda item 20090029 was removed from the agenda. Agenda item 20090030 was added to the consent agenda, with Council member Goldstein opposed to agenda items 20090016 and 20090035 of the BLW Actions of January 12, 2009.

20090066

Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

Held